

BEAUTIFICATION BOARD

TO:

Zetty Bauer

Linda Bender, Corresponding Secretary

Cindy Key

Matt Lumpkin, Publicity Chairman

David Mayfield Lisa Osborn

Mark Acreman, Ex officio Harlan Harrison, Ex officio

Gary Sinak, City Council Liaison

FROM:

Mary Wayne Gilmore, Chairman

DATE:

September 19, 2022

The regular meeting of the Beautification Board is set for 8:30 a.m., Wednesday,

September 21, 2022 in the Council Chambers at City Hall.

Please call Kathy Brown at 251-968-1166 if you are unable to attend.

F.Y.I. via email:

Mayor Robert Craft

City Administrator Steve Griffin

Council Members: Philip Harris, Joe Garris, Jason Dyken, Steve Jones

Lee Jones

Brandan Franklin

Dan Bond Joel Potter

Lauren Traywick Lindsey Hart

AGENDA BEAUTIFICATION BOARD September 21, 2022

I.	Call to Order
II.	Roll Call
III.	Acknowledgement of guests
IV.	Approval of minutes
V.	Introduction of new Beautification Board members - Cindy Key, Lisa Osborn
VI.	Unfinished Business
VI.	Committee Reports A. Arbor Day – Linda Bender, David Mayfield ,Zetty Bauer B. Arbor Day Poster Contest-Zetty Bauer, Lisa Osborn C. Beautification Awards- David Mayfield, Matt Lumpkin, Lisa Osborn D. City Seasonal Decorations- Zetty Bauer, Matt Lumpkin, Cindy Key, Linda Bender E. Sensory Garden Christmas Decorations- David Mayfield, Zetty Bauer, Cindy Key F. Publicity- Matt Lumpkin, Mary Wayne Gilmore G. New Projects–Linda Bender, Cindy Key H. Administrative/Tree Board Awards- Mary Wayne Gilmore, David Mayfield I. Environmental Projects/GSHS- David Mayfield I. Landscape Work Update -Harlan Harrison J. Engineering – Mark Acreman K. Planning & Zoning/City Arborist Update- Joel Potter L. Council Update- Gary Sinak
VII.	New Business
VIII.	Announcements
IX.	Hearing of Persons Not Listed on Formal Agenda
X.	Meeting Date- October 19, 2022
XI.	Motion for Adjournment

City of Gulf Shores Beautification Board Minutes of the Meeting August 24, 2022

The Gulf Shores Beautification Board met on Wednesday, August 24, 2022 in the Council Chambers of City Hall. Mary Wayne Gilmore called the meeting to order.

In Attendance: Mary Wayne Gilmore, Linda Bender, Marlene Johnt, Rodney Powell, Zetty Bauer, David Mayfield, Mark Acreman, Gary Sinak, Harlan Harrison and Kathy Brown.

Mary Wayne Gilmore introduced Joel Potter, City Arborist.

Minutes of the April 22 meeting were approved, with Linda Bender making the motion to approve and David Mayfield seconding. Motion carried.

Unfinished Business: Mary Wayne Gilmore gave background information concerning Christmas decorations. She reminded the Board that this is a three year process. Last year the focus was decorating the Council Chambers, this year is to be the Sensory Garden and next year the focus will be four corners. Brigette Reynolds, Program and Events Manager, gave an update on the current budget status for City wide Christmas decorations. She stated that \$50,000 per fiscal year is earmarked which must cover new decorations, replacements of damaged items, repair, and storage. New decorations have been purchased to be placed from County Road 10 to the City Limits signs. Mark Acreman suggested that the Board consider a Poinsettia Tree and string lights at the Sensory Garden. He requested input that the Board prioritize their desires.

Mary Wayne Gilmore announced that Brooke Taylor had submitted her letter of resignation from the Beautification Board. She asked for volunteers to take Brooke's committee assignments. Zetty Bauer will serve on the Arbor Day committee, David Mayfield will serve on Beautification Awards committee and Linda Bender will become the corresponding secretary.

Arbor Day: Mary Wayne Gilmore stated that Arbor Day will be held February 25 at the Civic Center. She encouraged committee members to begin to contact potential vendors as well as devising a plan to include the use of the Landscape Department as well as the City Arborist.

Arbor Day Poster Contest: Mary Wayne Gilmore encouraged Marlene Johnt to contact Dr. Early at the elementary school regarding the poster contest.

Beautification Awards: No report

City Seasonal Decorations: Mary Wayne Gilmore encouraged the committee to meet and generate information as to what will be done at the Sensory Garden and four corners. David Mayfield and Zetty Bauer will serve on the Sensory Garden decorations committee.

Publicity: No report

New Projects- No report

Administrative/Tree Board Awards: No report

Environmental Projects/GSHS: No report

Landscape Update: Harlan Harrison reported that landscaping and irrigation has been completed at the STEM lab. Sod and irrigation has been finished at half of the new pickleball courts.

Engineering: Mark Acreman stated the Highway 59 widening project will be rebid on September 27. This project will include an additional southbound lane from Target to Fort Morgan Road.

Planning & Zoning: Joel Potter was introduced as the City's Arborist. He will attend future meetings and will provide updates from the Planning and Zoning Department.

Council Update: Gary Sinak reported that the Mayor has a meeting scheduled the ALDOT director Cooper to discuss bridge.

New Business: David Mayfield has agreed to serve for three more years. Zetty Bauer proposed Cindy Key as a possible new Board member. Mary Wayne Gilmore encouraged members to submit names.

The next meeting of the Beautification Board is scheduled for September 21, 2022 at 8:30 a.m.

With no further business, Rodney Powell moved to adjourn with David Mayfield seconding the motion.

Respectfully submitted, Kathy Brown